

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES**

Monday, November 23, 2020  
200 S. Hough Street, Barrington, Illinois

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by Village President Karen Darch at 8:00 p.m. on Monday, November 23, 2020 at the Village Board Room, 200 South Hough Street, Barrington, Illinois.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Jason Lohmeyer, Todd Sholeen, Jennifer Wondrasek, Kate Duncan, Emily Young, and President Karen Darch. Trustee Mike Moran was absent. The following personnel also attended the meeting: Scott Anderson, Village Manager; Melanie Marcordes, Assistant to the Village Manager; Tom Gilbert, Technology Services Manager; Marie Hansen, Director of Development Services; Jennifer Tennant, Assistant Director of Development Services; Katrina Hanna, Director of Financial Services; Patty Dowd Schmitz, Director of Communication and Community Engagement; Dave Dorn, Police Chief; and John Christian, Fire Chief. Additionally, the following guests attended the meeting: Greg Crowther; Susan Jantorni Allen; Teresa Jennings; Thomas Jordan; and Jim McGrath.

In compliance with the provisions of Chapter 11, "Rules for Participation in Meetings via Electronic Means" of Title 1, "Administration", of the Village of Barrington Village Code, the following participated in said meeting via electronic means: Trustees Jason Lohmeyer and Emily Young; J. Tennant, D. Dorn, P. Dowd Schmitz, J. Christian, M. Hansen, K. Hanna, and J. Lukowicz. Additionally, the following guests also attended via electronic means: J. McGrath, G. Crowther, S.J. Allen, T. Jennings, and T. Jordan

Section 6 of Executive Order 2020-7 signed by Governor J.B. Pritzker suspended provisions of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body. This Executive Order is titled as follows: "Executive Order in Response to COVID-19 (COVID-19 Executive Order No. 5)". This Executive Order was issued on March 16, 2020.

**CONSIDERATION OF MODIFICATIONS TO AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda that was presented. None were noted.

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Wondrasek to set the Agenda as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, absent; and President Darch, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION COMMENTS.** None

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to approve the minutes of **November 9, 2020 Regular Meeting** of the Corporate Authorities, as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, absent; and President Darch, aye. President Darch declared the motion passed.

**REPORTS OF VILLAGE OFFICIALS:**

1. President Darch provided the following comments:
  - a) The Veto Session in Springfield has been cancelled due to the Covid-19 pandemic.
  - b) Please follow CDC Guidance for Covid-19 as we celebrate Thanksgiving this week. She wished everyone a safe and Happy Thanksgiving.

2. **VILLAGE STAFF REPORTS.** None

3. **COMMITTEE REPORTS** - None

4. **CONSENT AGENDA** - Consideration of an "Omnibus Vote (\*)."

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees. These are items are 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m, as presented.**

President Darch identified those items to be included on the Consent Agenda.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

\*a. **MOTION:** to Receive and Place on File a Recommendation from the Zoning Board of Appeals  
Re: ZBA 20-01: 422 N. Hough Street

\*b. **RESOLUTION #20-4997:** Regarding the Release of Closed Meeting Minutes

\*c. **RESOLUTION #20-4998:** Appointing a Village Treasurer, and an Assistant Village Treasurer for the Village of Barrington

\*d. **RESOLUTION #20-4999:** Corporate Resolution Designating Signatories on Depository Accounts of the Village of Barrington

\*e. **ORDINANCE #20-4123:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 for the Village of Barrington, Cook and Lake Counties, Illinois

\*f. **ORDINANCE #20-4124:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 in and for the Village of Barrington Special Service Area Number One

\*g. **ORDINANCE #20-4125:** Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2020 and Ending December 31, 2020 in and for the Village of Barrington Special Service Area Number Three

\*h. **ORDINANCE #20-4126:** Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$7,999,549.05 (\$7,675,000.00 in Bond Proceeds and \$324,549.05 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2020

\*i. **ORDINANCE #20-4127:** Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$8,384,322.65 (\$8,040,000.00 in Bond Proceeds and \$344,322.65 in Premium) Taxable General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, 2020

\*j. **ORDINANCE #20-4128:** Abating the Tax Hereto Levied for Tax Year 2020 to Pay the Principal of and Interest On \$8,082,486.20 (\$7,755,000.00 in Bond Proceeds and \$327,486.20 in Premium)

General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Village of Barrington, Cook and Lake Counties, Illinois. General Obligation Bonds Abatement, Tax Year 2020

- \*k. RESOLUTION #20-5000:** Regarding the 2020 Tax Extension Reduction Allocation
- \*l. ORDINANCE #20-4129:** Further Amending and Restating a Special Use for a Planned Development Approved by Ordinance 07-3431 as Amended and Restated By Ordinance No. 15-3867 (PC 20-01: G Squared Properties, LLC Relative to the Property at 407 East Main Street)
- \*m. ORDINANCE #20-4130:** Granting Amendments to a Special Use for a Planned Development Previously Approved By Village of Barrington Ordinance No. 2009-3491, as Amended and Restated by Village of Barrington Ordinance No. 2016-3882, and Approving the Rezoning of the Property Located at 560 Carl Avenue Re: PC 20-05: Barrington Park District Property Located at 235 Lions Drive (Langendorf Park) and at 560 Carl Avenue

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Wondrasek to approve the taking of a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, absent; and President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

- ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/ or motions.

**MOTION:** A motion was duly made by Trustee Duncan and seconded by Trustee Sholeen to approve the Consent Agenda, consisting of Items 4ii\*a, 4ii\*b, 4ii\*c, 4ii\*d, 4ii\*e, 4ii\*f, 4ii\*g, 4ii\*h, 4ii\*i, 4ii\*j, 4ii\*k, 4ii\*l, and 4ii\*m as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, absent; and President Darch, aye. President Darch declared the motion to take a single roll call vote to approve the Consent Agenda passed unanimously.

#### **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

#### **5. WARRANTS LIST – 11/23/2020 - \$ 2,499,147.51 (Expenditures and Payroll - All Funds)**

**MOTION:** A motion was duly made by Trustee Wondrasek and seconded by Trustee Lohmeyer to approve the payment of bills included in the Warrants List for the period ending 11/23/2020 in the amount of \$ 2,499,147.51 as presented.

**ROLL CALL:** Trustee Lohmeyer, aye; Trustee Sholeen, aye; Trustee Wondrasek, aye; Trustee Duncan, aye; Trustee Young, aye; Trustee Moran, absent; and President Darch, aye. President Darch declared the motion passed.

#### **COMMENTS - "ROUND THE TABLE"**

Trustee Lohmeyer - None

Trustee Sholeen – He wished everyone a Happy Thanksgiving, and to stay safe.

Trustee Wondrasek - She wished everyone a Happy Thanksgiving and encouraged everyone to wear a mask.

Trustee Duncan - She wished everyone a Happy Thanksgiving, and to stay safe and wear a mask.

Trustee Young – She encouraged residents to consider alternatives to Thanksgiving in light of the Covid-19 pandemic. She also asked that residents should consider a quarantine if you have been exposed to Covid-19.

Trustee Moran - Absent

President Darch noted that the next regular Village Board Meeting will be held on Monday, December 14, 2020 at 8:00 p.m. in the Village Board Room.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Sholeen and seconded by Trustee Duncan to adjourn the Regular Meeting of the President and Board of Trustees on Monday, November 23, 2020 at 8:10 p.m.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned.

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Tony Ciganek, Village Clerk